

COMMON COUNCIL MEETING

AUGUST 19, 2014

7:00 P.M.

ORDER OF BUSINESS

- I. Call to Order**
- II. Salute to the Flag**
- III. Roll Call**
- IV. Adoption of Agenda**
- V. Proclamations**
- VI. Communications and Presentations**
- VII. Public Participation**
- VIII. Controller's Report**
- IX. Old Business: Res. #14/15-22,24,25; Ordinance 2014-J**
- X. New Business:**
 - (a) Resolutions**
 - (b) Ordinances**
 - (c) Local Laws:**
 - (d) Introduction of Ordinances:**
 - (e) Introduction of Local Laws**
 - (f) Committee Reports**
 - (g) Scheduling of Committee Meetings**
 - (h) Other**
- XI. Executive Session (if required)**
- XII: Adjournment**

6:00 p.m. Finance

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- 1. Discussion of Hiring of Outside Counsel – Hohenforrst Property
- 2. Discussion on Tabled Resolution 22 - Sewer Improvements
- 3. Any other business to come before the committee

Economic Development following Finance

- 1. June and July Reports from Director
- 1. Any other business to come before the committee

RESOLUTIONS

Old Business

- | | | |
|-----|---|---------------------|
| 22. | <i>Resolution Awarding Bid – Sewer System Improvements</i> | <i>Leggiero</i> |
| 24. | <i>Resolution Banning Cell Phone Usage During Public Meetings</i> | <i>Hatzenbuhler</i> |
| 25. | <i>Resolution Regarding Mayor's Use of City Vehicle</i> | <i>Hatzenbuhler</i> |

New Business

- | | | |
|-----|---|-----------------------|
| 26. | RESOLUTION ADOPTING MINUTES | BEEKMAN |
| 27. | RESOLUTION APPROVING AUDIT | HATZENBUHLER |
| 28. | RESOLUTION IN SUPPORT OF LAND UTILIZATION CORP. | MAYOR |
| 29. | RESOLUTION REQUESTING HIRE IN WATER TREATMENT | LEGGIERO |
| 30. | RESOLUTION AUTHORIZING AUCTION OF SURPLUS EQUIP | RUSSO/LEGGIERO |
| 31. | RESOLUTION AUTHORIZING FINALIZING OF FISCAL YEAR | RUSSO |

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 5, 2014**

RESOLUTION #14/15-22

RESOLUTION AWARDING BID – SEWER SYSTEM IMPROVEMENTS

BY: ALDERMAN LEGGIERO

WHEREAS, bids for the Municipal Sewer System Improvements, Contract No. 4 – General Construction were received and opened by the Amsterdam City Clerk on August 4, 2014; and

WHEREAS, the lowest, most responsible base bid plus alternate 2 was submitted by F.P. Kane Construction, Inc. in the amount of \$627,700.00; and

WHEREAS, McDonald Engineering has reviewed the bids and recommends award of the contract to F.P. Kane Construction, Inc.; and

WHEREAS, the City has obtained funding in the amount of \$600,000.00 from the NYS Office of Community Renewal;

RESOLVED, that the Municipal Sewer System Improvements, Contract No. 4 – General Construction is awarded to the lowest bidder F.P. Kane Construction, Inc. for the sum of \$627,700.00

MOTION TO TABLE by Alderman Leggiero passed with Aye. (8/5/14)

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderwoman Beekman		
Alderman Barone		
Alderwoman Hatzenbuhler		
Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2014

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 5, 2014**

RESOLUTION #14/15-24

RESOLUTION BANNING CELL PHONE USAGE DURING PUBLIC MEETINGS

BY: ALDERWOMAN HATZENBUHLER

RESOLVED, effective immediately all cell phone including public officials and the public are required to be turned off during all meetings of the Common Council, except for those of the Police and Fire Chiefs., and

FURTHER RESOLVED, the Clerk shall post a sign on the door to the Common Council chamber stating such requirement.

MOTION TO TABLE by Alderman Russo passed with Aye. (8/5/14)

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderwoman Beekman		
Alderman Barone		
Alderwoman Hatzenbuhler		
Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2014

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 5, 2014**

RESOLUTION #14/15-25

RESOLUTION REGARDING MAYOR'S USE OF CITY VEHICLE

BY: ALDERWOMAN HATZENBUHLER AND ALDERMAN LEGGIERO

WHEREAS, numerous complaints have been made publically by residents concerning the Mayor's use of the city's vehicle for personal use,

RESOLVED, the Mayor is hereby required to comply with the following:

1. The Mayor's vehicle is to be used for city business only and unless out of town on City business the vehicle shall be housed in the Mayor's parking spot at City Hall.
2. The Mayor shall use their own personal vehicle to and from City hall and is not permitted to use the City-owned vehicle for any personal use, i.e. transportation of children, grocery shopping, the gym, etc.
3. The Mayor shall maintain a log of vehicle usage and gas shall be obtained from the DPW garage so that there will be a log of gas consumption and gas shall not be obtained at the Public Safety building.
4. All mileage for NYCOM business will be recorded and submitted t NYCOM for reimbursements
5. The Mayor, as well as all city employees are requested to observe all rules of the road including speed limits and use of equipment for hands free driving.

MOTION TO TABLE by Alderman Russo passed with Aye. (8/5/14)

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderwoman Beekman		
Alderman Barone		
Alderwoman Hatzenbuhler		
Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2014

**CITY OF AMSTERDAM, NEW YORK
COMMON COUNCIL MEETING
JULY 15, 2014**

ORDINANCE NUMBER- 2014-J

**AN ORDINANCE AMENDING CHAPTER 228 OF THE CODE OF THE CITY OF
AMSTERDAM – CHAPTER §228-43**

BY: ALDERMAN LEGGIERO

WHEREAS, it has been requested that stop signs be placed on Florida Avenue at the intersection of Broadway in both directions,

The City of Amsterdam, in Common Council convened, does hereby,

ORDAIN AND ENACT as follows:

Chapter §228-43 “Schedule XI Stop Intersections” of the code of the City of Amsterdam is hereby amended as indicated below:

Add to the schedule:

<u>Name of Street</u>	<u>Direction of Travel</u>	<u>Location</u>
Florida	both	intersection with Broadway

This Ordinance shall take effect pursuant to Section C33 of the Charter.

MOTION TO TABLE by Alderman Leggiero passed with Aye. (8/5/14)

COMMON COUNCIL
City of Amsterdam, NY

	<u>Aye</u>	<u>Nay</u>
<u>Alderman Russo</u>		
<u>Alderman Beekman</u>		
<u>Alderman Barone</u>		
<u>Alderman Hatzenbuehler</u>		
<u>Alderman Leggiero</u>		

ANN M. THANE, MAYOR

Dated: _____, 2014

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 19, 2014**

RESOLUTION #14/15-26

RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETINGS

BY: ALDERWOMAN BEEKMAN

RESOLVED, that the minutes of the Common Council meeting of the August 5, 2014 are hereby adopted.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderwoman Beekman		
Alderman Barone		
Alderwoman Hatzenbuhler		
Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2014

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 19, 2014**

RESOLUTION #14/15-27

RESOLUTION APPROVING AUDIT

BY: ALDERWOMAN HATZENBUHLER

RESOLVED, the bills examined by the Common Council and reported herewith as correct and they are, allowed and ordered paid and the City Clerk is authorized and empowered to issue warrants in payment of same.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderwoman Beekman		
Alderman Barone		
Alderwoman Hatzenbuhler		
Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2014

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 19, 2014**

RESOLUTION #14/15-28

A RESOLUTION IN SUPPORT OF AN APPLICATION BY THE LAND REUTILIZATION CORPORATION OF THE CAPITAL REGION TO THE ATTORNEY GENERAL SEEKING \$3,000,000 IN FUNDING

BY: MAYOR THANE

WHEREAS, the Land Reutilization Corporation of the Capital Region, in cooperation with the County of Schenectady, the City of Schenectady and the City of Amsterdam, seeks to revitalize and return to the tax rolls vacant, abandoned, underutilized, and tax foreclosed property in the cooperating communities, and;

WHEREAS, the Land Reutilization Corporation of the Capital Region (the" Land Bank") is applying through the New York State Attorney General for a Community Revitalization Initiative grant; and;

WHEREAS, funding will be used to acquire, renovate, demolish or redevelop properties in an effort to improve the quality of life in the three participating jurisdictions, specifically the County of Schenectady, the City of Schenectady, and the City of Amsterdam;

RESOLVED, the City of Amsterdam officially supports and endorses this application to the Attorney General for a Community Revitalization Initiative Grant; and;

FURTHER RESOLVED, that, contingent upon receipt of grant funding from the Attorney General under the Community Revitalization Initiative, the City of Amsterdam will convey the properties listed on Schedule A attached, which are currently in the process of property tax foreclosure, to the Land Bank for the sum of one dollar each, with the condition that the Land Bank will undertake the demolition or rehabilitation of these properties pursuant to the regulations and procedures of the Attorney General Community Revitalization Initiative.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderman Beekman		
Alderman Barone		
Alderman Hatzenbuehler		
Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2014

Schedule A

Properties to Be Demolished

98 Division Street
155-157 Division Street
73 Forbes Street
78 Forbes Street
230 Grand Street
36 John Street

Properties to be Rehabilitated

131-133 Guy Park Avenue
56 Lincoln Ave
30 Austin Street
33 James Street
27 James Street
217-219 Brookside Avenue
83 Bunn Street
40 Union Street
25 Reid Street

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 19, 2014**

RESOLUTION #14/15-29

RESOLUTION AUTHORIZING HIRE – WATER TREATMENT PLANT

BY: ALDERMAN LEGGIERO

RESOLVED, the Water Treatment Plant Operator is hereby authorized to fill one vacancy in the department due as a result of an employee retirement with said funding already set in the 2014-2015 budget.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderwoman Beekman		
Alderman Barone		
Alderwoman Hatzenbuhler		
Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2014

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 19, 2014**

RESOLUTION #14/15-30

RESOLUTION AUTHORIZING SALE OF SURPLUS EQUIPMENT

BY: ALDERMAN RUSSO AND LEGGIERO

WHEREAS, various items currently owned by the City are no longer needed and any residual value of these items should be recovered,

RESOLVED, that the items on the attached list** are hereby declared as surplus, and

FURTHER RESOLVED, that sale of these items at public auction is hereby authorized.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderman Beekman		
Alderman Barone		
Alderman Hatzenbuehler		
Alderman Leggiero		

ANN M. THANE, MAYOR

Date:_____.2014

****This list to expected to add other items before the meeting.**

**SURPLUS VEHICLES AND EQUIPMENT AS OF AUGUST 4, 2014
LOCATED AT WWTP – QUIST ROAD**

Police:

- #401 – 1997 Chevrolet AWD Astro Van
- #404 – 2008 Dodge Charger
- #409 – 2003 Ford Crown Victoria
- #410 – 2007 Dodge Charger
- #412 – 2007 Dodge Charger
- #415 – 2007 Dodge Charger
- 1999 Pontiac Sunfire
- 19' Cruiser, 4cy inboard-outboard with 2 axle shoreline trailer

Transportation:

- #29 – 2006 Ford E350 – Parts
- #30 – 2006 Ford E350 – Runs, Mechanical issues
- #31 – 2006 Ford E350 – Parts
- #32 – 2006 Ford E350 – Runs, Mechanical issues

DPW Fleet:

- #2A – 2002 Ford Pickup
- #4A – 1991 Ford Van
- #7A – 1997 Chevrolet Pickup
- #8A – 1999 Dodge Van
- #14A – 1973 Massi-Ferguson Backhoe
- #22A – 1992 International Dump
- #25A – 1999 Ford Pickup
- #29A – 2001 Dodge Pickup
- #37A – 1998 Jeep Suburban
- #45A – 1996 Chevrolet Pickup
- #58A – 2001 Dodge Pickup
- #71A – 1997 Dodge Pickup
- #73A – 1997 Ford Pickup
- #89 – 1977 International Single Axle Dump Truck
- #89B – 1977 International Single Axle Dump Truck
- #94 – 2005 Ford Victoria
- #97A – 1998 Ford Contour
- #98 – 1996 Saturn
- #99 – 1997 Dodge Intrepid
- 1980's Skidoo Citation snowmobile
- John Deere 227 XL tractor with mower deck and snowblower
- 5' 3 point hitch brush hog
- Lot of 5 push mowers
- 2 Baker battery powered, side step forklifts

**CITY OF AMSTERDAM, NY
COMMON COUNCIL
AUGUST 19, 2014**

RESOLUTION #14/15-31

RESOLUTION AUTHORIZING FINALIZING OF FISCAL YEAR ENDING JUNE 30, 2014

BY: ALDERMAN RUSSO

WHEREAS, amendments to the 2013-2014 operating budget are needed to close out the fiscal year,

RESOLVED, the Controller is authorized to amend the operating budget for 2013-2014, as set forth in detail on the attached document.

COMMON COUNCIL
City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderman Beekman		
Alderman Barone		
Alderman Hatzenbuehler		
Alderman Leggiero		

ANN M. THANE, MAYOR

Dated: _____, 2014

General (A) Fund			
Increase Revenue:		Increase Expense:	
A.1084	\$ 89,874.00	A.9015.8821	\$ 89,874.00
A.1090	\$ 57,207.66	A.9015.8821	\$ 57,207.66
A.1091	\$ 12,809.28	A.9015.8821	\$ 12,809.28
A.2705	\$ 4,534.06	A.9015.8821	\$ 4,354.06
Total:	\$ 164,425.00	Total:	\$ 164,245.00
A.1030	\$ 21,265.12	A.9060.8850	\$ 284,629.88
A.1082	\$ 3,063.84		
A.1189	\$ 9,888.92		
A.1230	\$ 7,541.82		
A.1231	\$ 293.00		
A.1255	\$ 1,116.83		
A.1520	\$ 7,828.74		
A.1589	\$ 27,461.90		
A.1601	\$ 1,967.00		
A.1710	\$ 82.25		
A.2025	\$ 942.50		
A.2410	\$ 360.15		
A.2501	\$ 3,990.75		
A.2540	\$ 891.63		
A.2544	\$ 234.00		
A.2555	\$ 79,373.50		
A.2556	\$ 45.00		
A.2590	\$ 1,980.00		
A.2625	\$ 9,662.66		
A.2650	\$ 683.03		
A.2680	\$ 26,047.61		
A.2680.21	\$ 1,164.17		
A.2705	\$ 310.94		
A.2770	\$ 684.94		
A.2801	\$ 26,880.79		
A.3089	\$ 3,380.27		
A.3823	\$ 47,488.52		
Total	\$ 284,629.88	Total:	\$ 284,629.88

Water (F) Fund			
Increase Revenue:		Increase Expense:	
F.2148	\$ 15,902.67	F.8310.1000.21	\$ 22,863.48
F.2770	\$ 5,341.87		
F.2565	\$ 1,618.94		
	<u>\$ 22,863.48</u>		<u>\$ 22,863.48</u>
F.2565	\$ 807.55	F.8310.1000.10	\$ 202.28
		F.8310.1000.15	\$ 605.27
	<u>\$ 807.55</u>		<u>\$ 807.55</u>

Sewer (G) Fund			
Increase Revenue:		Increase Expense:	
G.2140	\$ 149,772.05	G.3620.1000	\$ 978.19
		G.8110.4137	\$ 17.00
		G.8120.1000	\$ 22,815.19
		G.8120.1005	\$ 3,225.00
		G.8120.1022	\$ 2,141.10
		G.8120.1501	\$ 5,250.00
		G.8120.1502	\$ 900.00
		G.8120.4155	\$ 46,108.86
		G.8130.1001	\$ 4,287.11
		G.8130.1020	\$ 125.20
		G.8130.1020.07	\$ 0.20
		G.8130.1020.10	\$ 202.28
		G.8130.1020.15	\$ 605.27
		G.8130.1020.17	\$ 65.87
		G.8130.1020.21	\$ 22,863.48
		G.8130.1501	\$ 2,562.50
		G.8130.1902	\$ 6,142.40
		G.9030.8810	\$ 3,790.57
		G.9710.7000	\$ 4,579.87
		G.9060.8850	\$ 23,111.96
Total:	\$ 149,772.05		\$ 149,772.05
G.2144	\$ 62,579.32	G.9060.8850	\$ 62,579.32

<u>Sanitation (CL) Fund</u>			
<u>Increase Revenue:</u>		<u>Increase Expense:</u>	
CL.2132	\$ 2,487.17	CL.8160.1501	\$ 2,487.17
CL.2131	\$ 992.53	CL.8160.1501	\$ 200.33
		CL.8160.1902	\$ 792.20
Total:	<u>\$ 3,479.70</u>		<u>\$ 3,479.70</u>

<u>Increase Revenue:</u>		<u>Transportation (CT) Fund</u>		<u>Increase Expense:</u>	
CT.1751	\$ 10,958.53			CT.5630.8850	\$ 10,958.53
CT.3594	\$ 10,901.76			CT.5630.8850	\$ 10,901.76
CT.2680	\$ 3,173.62			CT.5630.1022	\$ 1,948.20
				CT.5630.7000	\$ 1,225.42
	<u>\$ 25,033.91</u>				<u>\$ 25,033.91</u>

